

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014261

FILED
Mar 24, 2011
Secretary of State

Entity Name: CARLTON CONSTRUCTION, INC.

Current Principal Place of Business:

401 NORTH STREET
SUITE B
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1101 IDLEWILD AVENUE
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

401 NORTH STREET
SUITE B
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1101 IDLEWILD AVENUE
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-2354820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.
1515 RIVERSIDE AVE SUITE A
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARLTON, MATTHEW L
Address: 3167 RIVER ROAD NORTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW L CARLTON

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date